**Deshler Village Council**

**Monday, July 8, 2019**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 8, 2019, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Richard McCance, Damian Myers, Jim Suber and Mike Woods

**ALSO PRESENT**: CD Coordinator DonL Parsons and Steve Escalante

**APPROVAL OF MINUTES:** Minutes of June 24, 2019 were presented to Council. It was moved by Suber and seconded by Abrams to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by George and seconded by Woods to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

June’s Bank Reconciliation, Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**Ordinance No. 19-24, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** It was moved by Abrams and seconded by Suber to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes. Motion carried. It was moved by Abrams and seconded by George that Ordinance No. 19-24 is passed as read. Vote: all yes. Motion carried.

**FAMILY FISHING DAY**

Steve Escalante was present to request that Family Fishing Day be held on August 17 from 9:00 am-12:00 noon at the Deshler Reservoir. Council had no objections. DonL Parsons will work to obtain the ODNR Grant for this event. Escalante also requested that more, “Fishing License Required” signs be posted at the Reservoir and also add a few “No Swimming” signs.

**GLOW RUN:**

Michelle Wensink has inquired about using the Reservoir Park for a Glow Run to be held on August 14, at dusk. Participants will walk a 1-mile loop around the large reservoir. A motion was made by Suber and seconded by George to allow the Glow Run at the Reservoir Park. Vote: all yes, motion carried.

**MEMORIAL FIELD**:

A Parks Committee meeting was held prior to Council to discuss the Memorial Field Manager position, which will be available after the retirement of Dave Seemann this year. The Committee agreed to keep the position a village employee with the same pay. A motion was made by George and seconded by Woods to advertise for a Memorial Field Manager. Vote: all yes, motion carried.

**POLICE DEPT:**

Mayor Gibson reported that Chief Brian Robinson has submitted his certificates of schooling with qualifying hours to receive an increase in pay. A motion was made by Suber and seconded by Woods to increase Robinson’s pay by $1 per hour effective at the beginning of the next pay period. Vote: all yes, motion carried.

**COMMUNITY DEVELOPMENT:** DonL Parsons reported:

-The Deshler Fair & Fireworks were held this past Saturday. Thanks to Scott & Sharon Smith and all the volunteers that made this event successful and to the Sons of the American Legion for the spectacular fireworks display.

-The Assistance to Firefighters grant received the lowest number of applications ever this year.

-Three sets of new banners are being ordered for the downtown area.

**OTHER BUSINESS:**

-The American Legion is sponsoring Free Pool Days on July 19 & 27.

-In regard to possible levy funding for blighted buildings, Suber stated that he wanted Council to take into consideration the fact that many new taxes/fees have been added in the past few years and now is not the right time to add another tax.

-Mike Woods reported that the BPA’s Forcemain project has requested a 10-day extension.

Being no further business to discuss, a motion was made by Suber and seconded by George to adjourn. Vote: all yes

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Clerk-Treasurer Mayor